

FILED

in the office of the Secretary of State  
OF THE STATE OF CALIFORNIA

MAY 4 - 1939

FRANK C. JORDAN

SECRETARY OF STATE

By

5

C. RICHARD WRIGHT, the Secretary of the Self-Realization Fellowship Church, a corporation organized under the laws of the State of California,

DO HEREBY CERTIFY:

(1) That on the 24th day of February 1939 at 10:30 o'clock A. M. of said day, at the office of the above-named corporation, 3880 San Rafael Avenue, in the City of Los Angeles, County of Los Angeles, State of California, a meeting of the incorporators of the aforesaid corporation was held.

(2) That at said meeting a resolution providing for the amendment of the Articles of Incorporation of said corporation was adopted by the affirmative vote of two-thirds of the incorporators of said corporation; that the following is a copy of the said resolution so adopted, to-wit:

"RESOLVED, that the Articles of Incorporation of the Self-Realization Fellowship Church be amended as follows:

That Article II which sets forth the purposes for which this corporation is formed be amended to read as follows:

Sections, a, b, and c to be amended to read as follows:

"(a) To own, operate, maintain, manage, equip, improve, repair, alter and otherwise deal with, use and enjoy, to invent, design, develop, assemble, build, construct, fabricate, manufacture, buy, import, lease as lessee and otherwise acquire, to mortgage, deed in trust, pledge and otherwise dispose of goods, wares, merchandise and personal property of every sort, nature and description.

(b) To purchase, acquire, own, hold, lease either as lessor or lessee, sell, exchange, subdivide, mortgage, deed in

1 trust, plant, improve, cultivate, develop, construct, maintain,  
2 equip, operate and generally deal in any and all lands, improved  
3 and unimproved, dwelling houses, apartment houses, hotels, boarding  
4 houses, restaurants, cafes, cafeterias, coffee shops, business  
5 blocks, office buildings, garages, stations, warehouses, manufac-  
6 turing works and plants, and other buildings of any kind, and the  
7 products and avails thereof, and any and all other property of any  
8 and every kind or description, real, personal and mixed, whereso-  
9 ever situated, including water and water rights.

10 (c) To acquire, by purchase or otherwise, the goodwill,  
11 business, property rights, franchises and assets of every kind,  
12 with or without undertaking either wholly or in part the liabilities  
13 of any person, firm, association or corporation; and to acquire  
14 any business as a going concern or otherwise (1) by purchase of  
15 the assets thereof wholly or in part, (2) by acquisition of the  
16 shares or any part thereof, or (3) in any other manner, and to pay  
17 for the same in cash or other evidences of indebtedness of this  
18 corporation, or otherwise; to hold, maintain and operate, or in any  
19 manner dispose of, the whole or any part of the goodwill, business,  
20 rights and property so acquired, and to conduct in any lawful manner  
21 the whole or any part of any business so acquired; and to exercise  
22 all the powers necessary or convenient in and about the management  
23 of such business.

24 (d) To buy, contract for, lease and in any and all other  
25 ways acquire, take, hold and own, and to sell, mortgage, pledge,  
26 deed in trust, lease and otherwise dispose of patents, licenses,  
27 and processes or rights thereunder and franchise rights, and  
28 governmental, state, territorial, county and municipal grants and  
29 concessions of every character which this corporation may deem  
30 advantageous in the prosecution of its business, or in the main-  
31 tenance, operation, development or extension of its properties.

32 (e) To enter into, make, perform and carry out contracts

1 of every kind for any lawful purpose without limit as to amount,  
2 with any person, firm, association or corporation, municipality,  
3 county, parish, state, territory, government or other municipal  
4 or governmental subdivision.

5 (f) From time to time to apply for, purchase, acquire by  
6 assignment, transfer or otherwise, exercise, carry out and enjoy  
7 any benefit, right, privilege, prerogative or power conferred by,  
8 acquired under or granted by any statute, ordinance, order, license,  
9 power, authority, franchise, commission, right or privilege which  
10 any government or authority or governmental agency or corporation;  
11 or other public body may be empowered to enact, make or grant; to  
12 pay for, aid in, and contribute toward carrying the same into effect  
13 and to appropriate any bonds and/or assets to defray the costs,  
14 charges and expenses thereof.

15 (g) To promote or to aid in any manner, financially or  
16 otherwise, any person, corporation or association of which any  
17 shares, bonds, notes, debentures or other securities or evidences  
18 of indebtedness are held directly or indirectly by this corporation;  
19 and for this purpose to guarantee the contracts, dividends, shares,  
20 bonds, debentures, notes and other obligations of such other per-  
21 sons, corporations or associations; and to do any other acts or  
22 things designed to protect, preserve, improve or otherwise enhance  
23 the value of such shares, bonds, notes, debentures or other  
24 securities or evidences of indebtedness.

25 (h) To borrow money; to issue bonds, notes, debentures or  
26 other obligations of this corporation from time to time for any of  
27 the objects or purposes of this corporation, and to secure the  
28 same by mortgage, pledge, deed of trust or otherwise, or to issue  
29 the same unsecured.

30 (i) To lend money; to purchase, acquire, own, hold,  
31 guarantee, sell, assign, transfer, mortgage, pledge or otherwise  
32 dispose of and deal in shares, bonds, notes, debentures, or other

1 securities or evidences of indebtedness of any other person,  
2 corporation or association, whether domestic or foreign, and whether  
3 now or hereafter organized or existing; and while the holder there-  
4 of to exercise all the rights, powers and privileges of ownership,  
5 including the right to vote thereon, to the same extent as a natural  
6 person might or could do.

7 (j) To carry on any business whatsoever which this  
8 corporation may deem proper or convenient in connection with any  
9 of the foregoing purposes or otherwise, or which may be calculated  
10 directly or indirectly to promote the interests of this corporation  
11 or to enhance the value of its property or business; to conduct  
12 its business in this State, in other states, in the District of  
13 Columbia, in the territories and colonies of the United States and  
14 in foreign countries; and to hold, purchase, mortgage and convey  
15 real and personal property, either in or out of the state of  
16 California, and to have and to exercise all the powers conferred  
17 by the laws of California upon corporations formed under the laws  
18 pursuant to and under which this corporation is formed, as such  
19 laws are now in effect or may at any time hereafter be amended."

20 FURTHER RESOLVED, that Sections "d" and "e" with their  
21 respective sub-sections in the original Articles of Incorporation  
22 are to remain in full force and effect but shall be designated as  
23 sections "k" and "l".

24 IN WITNESS WHEREOF, the undersigned have executed this  
25 instrument this 16th day of March, 1939.

26 SWAMI YOGANANDA

27 C. RICHARD WRIGHT

28 FLORINA DARLING

29 EDITH D. BISSETT

30 Incorporators of SELF-  
REALIZATION FELLOWSHIP CHURCH.

31 STATE OF CALIFORNIA, )  
32 County of Los Angeles, ) ss.

Swami Yogananda, C. Richard Wright, Florina Darling and

1 and Edith D. Bissett, being first duly sworn, each for himself,  
2 deposes and says: That each is one of the incorporators of Self-  
3 Realization Fellowship Church, the California corporation mentioned  
4 in the foregoing Resolution to Amend, and that each has read the  
5 same and the statements therein made are true of his own knowledge,  
6 and that the signatures purporting to be the signatures of the  
7 incorporators thereto are the genuine signatures of said corpora-  
8 tion's incorporators.

9 SWAMI YOGANANDA

10  
11 C. RICHARD WRIGHT

12  
13 FLORINA DARLING

14  
15 EDITH D. BISSETT

16 SUBSCRIBED and sworn to before  
17 me this 17th day of March, 1939.

18 Esther E. Perry  
19 Notary Public in and for the County  
20 of Los Angeles, State of California  
(Seal)

21 3. That this Certificate of Amendment is executed for the  
22 purpose of complying with the provisions of Section 362b of the  
23 California Civil Code; that the signers hereof constitute two-  
24 thirds of the incorporators and they do adopt the amendment herein  
25 set forth.

26 4. That the corporation has admitted no members other  
27 than the incorporators since the filing of its Articles with the  
28 Secretary of State.

29  
30 IN WITNESS WHEREOF, we, two-thirds of the incorpora-  
31 tors of Self-Realization Fellowship Church, have signed this  
32 Certificate of Amendment, and caused the seal of this corporation

1 to be affixed thereto this 28th day of April, 1939.

2  
3 Swami Yogananda  
4 C. Richard Wright  
5 Florina Darling  
6  
7 Edith D. Bissett. (Sister Yogananda)  
8  
9 Incorporators

10  
11 STATE OF CALIFORNIA, )  
12 County of Los Angeles, ) ss.

13  
14 SWAMI YOGANANDA, C. RICHARD WRIGHT, FLORINA DARLING  
15 and EDITH D. BISSETT, being by me, each first duly sworn, deposes  
16 and says: That they are the incorporators who signed the fore-  
17 going Certificate of Amendment; that they know the contents  
18 thereof and that the same is true of their own knowledge.

19 Swami Yogananda  
20 C. Richard Wright  
21 Florina Darling  
22  
23 Edith D. Bissett. (Sister Yogananda)  
24

25 SUBSCRIBED and sworn to before me  
26 this 28th day of April, 1939.

27 Ethan E. Perry  
28 Notary Public in and for the County  
29 of Los Angeles, State of California  
30 My Commission Expires Jan. 31, 1941  
31  
32



ENTERED

MAY 9 1939



WILSON & THOMAS  
Attorneys at Law  
453 S. Spring St.  
Los Angeles